

Board of Supervisors Regular Meeting

Tuesday, October 10, 2017 9:10 AM

Courthouse Board Room

1. Open Meetings Law posting
2. Approve agenda of meeting
3. Approve minutes of previous meeting
4. Discuss/Approve ~ Fee Reports
5. Noxious Weed Update
6. Discuss/Approve ~ bridge on Road 8 & closure of road
7. Discussion regarding pole building
8. Discussion regarding taking down two trees at County Shop & grind out stumps
9. Discuss/Approve ~ Applications for Permits
 - 9.1. Driveway Permits
 - 9.2. Approve Clean Silt Permits
 - 9.3. Occupy County Right-of-Way Permits
10. Discussion regarding road damage from seed corn companies
11. Discuss/Approve ~ Surplus items & buildings
12. Discuss/Approve ~ Supplemental Agreement with Olsson Associates, Inc. for project located between Sections 32 and 33, Geneva Township
13. Discuss/Approve ~ Engineering Agreement on C30(298) project located between Sections 31 & 32, Stanton Township
14. Discuss/Approve ~ Engineering Agreement on C30(347) project located between Sections 14 & 23, Fairmont Township
15. Discussion regarding road work that needs to be done on Milligan South
16. Discussion regarding Railroad Crossing on Road 12, north of Highway 6

17. Discussion regarding time line for new county shop & office

18. Discussion on Road Dept. issues

19. Public Hearing regarding a Conditional Use Permit for Apex Clean Energy located in the E 1/2 of NE 1/4, Section 27, Chelsea Township

19.1. Discuss/Approve ~ Conditional Use Permit for Apex Clean Energy

20. Discuss/Approve Claims

21. Discuss/Approve ~ Geneva Township Claim

22. Discuss/Approve ~ Bryant Township Claim

23. Discuss/Approve ~ Surplus Items

24. Discussion regarding bill from Chicago Lumber for fixing windows at Courthouse

25. Discussion regarding boiler project

26. Discussion regarding Chiller issues/repairs

27. Discussion regarding East Office Building/Property

28. Adjourn